

2019 TAC Roster and Attendance										
No.	Member	Agency	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct
1	Jim Porter (Co-Chair)	San Mateo County Engineering				x	x	x	x	x
2	Joseph Hurley (Co-Chair)	SMCTA / PCJPB / Caltrain	x	x	x	x	x		x	x
3	Robert Ovadia	Atherton Engineering		x	x	x	x	x	x	x
4	Afshin Oskoui	Belmont Engineering	x	x	x	x	x	x	x	
5	Randy Breault	Brisbane Engineering			x	x	x	x	x	
6	Syed Murtuza	Burlingame Engineering	x	x	x	x	x		x	x
7	Sandy Wong	C/CAG		x	x	x	x	x	x	x
8	Brad Donohue	Colma Engineering	x		x			x	x	x
9	Richard Chiu	Daly City Engineering	x	x	x	x	x	x	x	
10	Tatum Mothershead	Daly City Planning	x	x	x	x	x		x	x
11	Norm Dorais	Foster City Engineering				x	x	x	x	x
12	Paul Willis	Hillsborough Engineering	x	x	x	x	x	x	x	x
13	Maz Bozorginia	Half Moon Bay Engineering				x	x	x		x
14	Nikki Nagaya	Menlo Park Engineering	n/a	n/a	n/a	n/a	n/a	n/a	n/a	x
15	Khee Lim	Millbrae Engineering			x					
16	Sam Bautista	Pacifica Engineering		x	x		x	x		x
17	Jessica Manzi	Redwood City Engineering	x	x	x	x	x		x	
18	Jimmy Tan	San Bruno Engineering	x		x		x	x	x	x
19	Steven Machida	San Carlos Engineering	x	x	x		x	x	x	x
20	Brad Underwood	San Mateo Engineering	x		x	x	x	x	x	
21	Eunejune Kim	South San Francisco Engineering	x	x	x		x	x	x	
22	Billy Gross	South San Francisco Planning	x	x	x	x	x	x		x
23	Sean Rose	Woodside Engineering	x	x		x	x			x
24	James Choe	MTC	n/a	n/a	x	x	x	x	x	x

CONGESTION MANAGEMENT PROGRAM (CMP) TECHNICAL ADVISORY COMMITTEE (TAC)

October 17, 2019
MINUTES

The two hundred fifty-sixth (256th) meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices located at 1250 San Carlos Avenue, 2nd Floor Auditorium, San Carlos, CA. Co-Chair Porter called the meeting to order on Thursday, October 17, 2019 at 1:16 p.m.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Kim Comstock – Commute.org; Van Ocampo, Jean Higaki, Mikaela Hiatt, Jeff Lacap, John Hoang - C/CAG; Bethany Lopez – San Mateo; Joel Slavitt – SMCTA; Sal Akhter – Streetlight; Mohammad Suleiman – Caltrans; Drew – public member; and other attendees not signed in.

1. Public comment on items not on the agenda.

None.

2. Issues from the last C/CAG Board meeting.

As noted on agenda. Co-Chair Porter acknowledged new TAC member Nikki Nagaya from Menlo Park.

3. Approval of the Minutes from August 15, 2019.

Public member Drew requested his comments be revised to state that he was just providing an example only when referring to left turn lanes. Item was approved with revisions.

4. Receive a presentation the proposed US 101 Express Lanes (Information)

Leo Scott, Project Manager, presented on the US 101 Express Lanes project providing updates including planned construction interface with local communities and public outreach. The South of Whipple segment construction began March 2019 to convert the HOV lanes to Express Lanes with substantial civil construction anticipated for February 2020. The North of Whipple segment completed the 100% design plans for the new lanes on September 30, 2019. The presentation slides can be made available to the TAC if cities are interested.

5. Discussion on a potential joint subscription of geospatial data for transportation planning and projects (Action)

Mikaela Hiatt introduced the item requesting discussions on the potential procurement of Streetlight data to be used by participating jurisdictions, C/CAG, Transportation Authority, and other agencies interested in sharing the cost. Bethany Lopez, Senior Engineer at City of San Mateo, presented on the city's experience with using Streetlight data for an origin-destination study as well as analysis to assist with the general plan update, zone analysis, and AADT estimates. Sal Akhter from Streetlight was also present to answer TAC questions requesting accuracy of data, privacy issues, cost, and comparison with other available products.

Discussions resulted in a recommendation for C/CAG to procure for the data going through the Request for Proposal (RFP) process. In addition, staff will survey cities for interest in cost sharing model based on population or other methodology to be defined. It was suggested that the Transportation Authority be integral in the cost sharing.

6. Provide feedback on the next steps of the SB 743 implementation assistance process (Changed to Information item)

Jeff Lacap asked for input in the option of utilizing a consultant to develop a countywide VMT estimation tool in coordination with VTA. It was suggested that C/CAG may be able to sole source. In addition, cities request that training should be included in the proposal

7. Review and recommend approval of the Draft 2019 Congestion Management Program (CMP) and Monitoring Report (Action)

Jeff Lacap present the results of the CMP update and monitoring report including performance elements for CMP roadways and intersections, travel time along US 101, for SOV and transit, the new bicycle and pedestrian counts.

Member Gross moved to approved. Member Machida seconded. Item passed.

8. Regional Project and Funding Information (Information)

Jeff Lacap presented on the items, as shown in the staff report including FHWA Policy for Inactive Projects, PMP Certification status, and miscellaneous federal aid related announcements, including upcoming training opportunities from Caltrans for Federal Aid Invoice processing.

9. Executive Director Report

Sandy Wong, C/CAG Executive Director, reported on the 21 Element and consultant and the need to support cities with certifying housing element. The FASTER Town Hall meeting in San Mateo County will be held on October 29th. FASTER is an effort to implement a seamless public transportation network.

10. Member Reports

Co-Chair Hurley reported that the TA will need to started executing Measure W agreements with cities. There are seven cities remaining. Co-Chair Porter asked that a sample resolution be provided to agencies. Co-Chair Porter reported that the search for a CEO for the new Sea Level Rise agency is underway.

Meeting adjourned at 3:06 p.m.